

Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Company Number 公司編號

F0019918

Company Name 公司名稱

C Cheng Holdings Limited 思城控股有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定,上述公司已取消以下的股份證明書:

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHIU KWOK WING	00005380	-200,000-	Ordinary 普通股

and having cancelled such certificates, the Company has issued the following new share certificates:

並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate 新股份證明書 持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
CHIU KWOK WING	00005622	-200,000-	Ordinary 普通股

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

22/11/2023	Union Registrars Limited 聯合證券登記有限公司
Date 日期	Share Registrar 股份過戶登記處 of C Cheng Holdings Limited 思城控股有限公司

Specification No. 1/2014 (March 2014)